- 1 SB383
- 2 107529-1
- 3 By Senators Little (Z), Benefield, Ross, Butler, Beason,
- Waggoner, Penn, Marsh, Holley, Little (T), Mitchell, Means,
- 5 Singleton, Pittman, and Barron
- 6 RFD: Judiciary
- 7 First Read: 17-FEB-09

| 1 | 107529-1:n | :02/13/2009:DA/11 LRS2009-1074 |
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| 8 | SYNOPSIS: | Under existing law, certain criteria for |
| 9 | | determining the manner, method, or amount of |
| 10 | | restitution to be ordered may be considered by the |
| 11 | | court. |
| 12 | | This bill would provide restitution of no |
| 13 | | less than \$50,000 for capital offenses and \$10,000 |
| 14 | | for rape in the first degree; would provide that |
| 15 | | the fact restitution was made cannot be introduced |
| 16 | | in any civil action for damages; and would provide |
| 17 | | credit of any restitution paid in any civil |
| 18 | | judgment for the victim. |
| 19 | | Under existing law, restitution is |
| 20 | | enforceable during the period of imprisonment when |
| 21 | | the defendant has income. |
| 22 | | This bill would include any asset or other |
| 23 | | income or portion thereof of the defendant. |
| 24 | | Under existing law, only the victim, |
| 25 | | district attorney, or the court may move to require |
| 26 | | any asset or other income or any portion thereof of |
| 27 | | the defendant be withheld or attached. |

| 1 | This bill would include the Attorney General | |
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| 2 | and would direct for outgoing mail to be inspected | |
| 3 | for any items or objects with monetary value for | |
| 4 | purposes of collecting restitution. | |
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| 6 | A BILL | |
| 7 | TO BE ENTITLED | |
| 8 | AN ACT | |
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| 10 | Relating to restitution; to amend Sections 15-18-68, | |
| 11 | 15-18-71, and 15-18-144, Code of Alabama 1975, to further | |
| 12 | provide for the collection of restitution. | |
| 13 | BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: | |
| 14 | Section 1. Sections 15-18-68, 15-18-71, and | |
| 15 | 15-18-144 of the Code of Alabama 1975, are amended to read as | |
| 16 | follows: | |
| 17 | "§15-18-68. | |
| 18 | " $\underline{(a)}$ In determining the manner, method, or amount of | |
| 19 | restitution to be ordered, the court may take into | |
| 20 | consideration <u>all of</u> the following: | |
| 21 | "(1) The financial resources of the defendant and | |
| 22 | the victim and the burden that the manner or method of | |
| 23 | restitution will impose upon the victim or the defendant \div | |
| 24 | "(2) The ability of the defendant to pay restitution | |
| 25 | on an installment basis or on other conditions to be fixed by | |
| 26 | the court ; . | |

| 1 | "(3) The anticipated rehabilitative effect on the | | |
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| 2 | defendant regarding the manner of restitution or the method of | | |
| 3 | payment;. | | |
| 4 | "(4) Any burden or hardship upon the victim as a | | |
| 5 | direct or indirect result of the defendant's criminal acts $	au$. | | |
| 6 | "(5) The mental, physical, and financial well being | | |
| 7 | of the victim. | | |
| 8 | "(b) When a defendant has been convicted of the | | |
| 9 | following offenses after February 1, 2009, the court may | | |
| 10 | consider the factors enumerated in subsection (a) and shall | | |
| 11 | order restitution to be paid as follows: | | |
| 12 | "(1) When a defendant has been convicted of a | | |
| 13 | capital offense under subsection (a) of Section 13A-5-40, the | | |
| 14 | court shall order restitution for an amount not less than | | |
| 15 | fifty thousand dollars (\$50,000) for each conviction under | | |
| 16 | subsection (a) of Section 13A-5-40. | | |
| 17 | "(2) When a defendant has been convicted of rape in | | |
| 18 | the first degree under Section 13A-6-61 and the person has one | | |
| 19 | or more prior convictions under Section 13A-6-61, the court | | |
| 20 | shall order restitution for an amount not less than ten | | |
| 21 | thousand dollars (\$10,000) for each conviction under Section | | |
| 22 | 13A-6-61. | | |
| 23 | "(c) Nothing in this section shall limit or impair | | |
| 24 | the right of a person injured by a defendant's criminal | | |
| 25 | activities to sue or recover damages from the defendant in a | | |
| 26 | civil action. Evidence that the defendant has paid, or has | | |
| 27 | been ordered to pay, restitution pursuant to this section may | | |

not be introduced in any civil action arising out of the facts

or events which were the basis for the restitution. However,

the court shall credit any restitution paid by the defendant

to a victim against any judgment in favor of the victim in the

civil action.

"\$15-18-71.

"When a defendant is sentenced to a term of imprisonment, the order of restitution shall be enforceable during the period of imprisonment when the defendant has income any asset or other income or any portion thereof to which a defendant is or may be entitled. The board of pardons and paroles will Board of Pardons and Paroles shall be notified of the amount of restitution by its parole officers and when and if the defendant is paroled, it shall be made a condition of his the parole to continue his the restitution payments to the victim. If during the period of the defendant's parole, he or she fails to make restitution as ordered by the original court, it shall be grounds for revocation of parole.

"\$15-18-144.

"(a) Any provision of any law of this state to the contrary notwithstanding and in addition to any other remedy which is or may be hereafter provided by law for the enforcement or collection of a restitution order, any decree, judgment, or order requiring the payment of restitution may include, upon motion of the victim, district attorney, the Attorney General, or the court, an order requiring that any

asset or other income or any portion thereof to which a 2 defendant is or may be entitled be withheld or attached, and such order may also require any person in real or constructive 3 4 possession, custody, or control thereof to pay over, deliver, 5 convey, transfer, or assign the same to the clerk of the court 6 for disbursement, transfer, or assignment to the victim in 7 accordance with the defendant's restitution obligation. If the prison authority reasonably believes that the defendant's 8 outgoing mail contains any object or any item that has 9 monetary value, the object or item shall be seized and 10 transferred to the court of original jurisdiction. If the 11 12 court determines that the item or object seized has monetary value, the item or object shall be transferred to the Board of 13 Adjustment for disbursement, transfer, or assignment to the 14 victim for satisfaction of the defendant's outstanding 15 restitution obligations. If the court determines that the item 16 17 or object seized does not have any monetary value, the court shall return such to the prison to be promptly placed in the 18 U.S. mail. 19 "(b) The Alabama Department of Corrections may 20 21 promulgate reasonable rules to effectuate the intent of this 22 section." 23 Section 2. This act shall become effective on the

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first day of the third month following its passage and

approval by the Governor, or its otherwise becoming law.